



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 03/14/23

**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:**

#### **1. Meeting Called to Order:**

- The meeting was called to order at 9:01 a.m. by Jeff Lantz. Board members Jeff Lantz and Jason Meyer were present.
- Staff present: Elliott Hultgren, Jason Taylor, Rich Bassett, Tabatha Miller, Tracy Gaynor, Jake Reardon McSoley, Lindsey Bennett, Ed Gebhart, Mike Taylor, Molly Connolly, Lisa Bradford and Kari Adriano.
- Members of the Public: Larry Lannan and John Speidel Jr.
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

#### **2. Announcements:**

#### **3. Presentations:** None

### **CONSENT AGENDA**

- 4a.** Request to review the previous meeting memoranda: [Meeting Minutes 12-27-22](#), [Meeting Minutes 1-10-23](#) and [Meeting Minutes 2-14-28](#).
- 4b.** Request to approve the account payable register: [Accounts Payable 3-14-23](#).
- 4c.** **R031423L** – Request to Approve Letter of Engagement.  
[Board Action Form](#) | [Exhibit A](#)
- 4d.** **R031423M** – Request to Approve Legal Services Agreement (Event Center Bond)  
[Board Action Form](#) | [Exhibit A](#)
  - Jason Meyer made at motion to approve the meeting minutes 1-10-23. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  - Jason Meyer made at motion to approve the 4b, 4c, 4d. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

### **RESOLUTION**

- 5. R031423** – Request to approve Bid Award of Nickel Plate Trail, Hague Road to 106<sup>th</sup> Street.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
  - Jason Taylor, Engineering Director, presented, **R031423** to the board.
  - Jeff Lantz made at motion to approve **R031423**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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6. **R031423B** – Request to approve Bid Award for Road Resurfacing 23-2  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
  - Jason Taylor, Engineering Director, presented, **R031423B** to the board.
  - Jason Meyer made at motion to approve **R031423B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
7. **R031423C** – Request to approve Barrett Law Preliminary Resolution for private road rehabilitation Barrett West.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
  - Jason Taylor, Engineering Director, presented, **R031423C** to the board.
  - Jeff Lantz made at motion to approve **R031423C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
8. **R031423D** – Request to approve Barrett Law Preliminary Resolution for private road rehabilitation Barrett East.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
  - Jason Taylor, Engineering Director, presented, **R031423D** to the board.
  - Jeff Lantz made at motion to approve **R031423D**. Jason Myer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
9. **R031423E** – Request to approve the 2023 Neighborhood Vibrancy Grant Committee funding recommendation.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Grant Historical Data](#) | [Awarded Neighborhood Map](#)
  - Bre King, Senior Planner, Planning & Zoning, presented, **R031423E** to the board.
  - Jason Meyer made at motion to approve **R031423E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
10. **R031423F** - Request to Approve 2023 Renewal of Workman’s Compensation Insurance.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Lisa Bradford, Controller, presented, **R031423F** to the board.
  - Jeff Lantz made at motion to approve **R031423F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
12. **R021423G** – Request to approve Resolution Amending the City of Fishers Traffic and Parking Schedule.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
  - Jason Taylor, Director of Engineering, presented, **R031423G** to the board.
  - Jason Meyer made at motion to approve **R031423G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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13. **R021423H** – Resolution Approving Professional Services Agreement (Construction Consulting).  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Elliott Hultgren, Deputy Mayor, presented, **R031423H** to the board.
  - Jeff Lantz made at motion to approve **R031423H**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
14. **R031423I** - Request to Approve Professional Services Agreement for Fishers Adventure Race.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Molly Connelly, Director of Employee and Customer Success, presented, **R031423I** to the board.
  - Jason Meyer made at motion to approve **R031423I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
15. **R031423J** – Request to Approve Professional Services Agreement for Geist Half Marathon  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jake Reardon McSoley, Director Recreation and Wellness, presented, **R031423J** to the board.
  - a. Jason Meyer made at motion to approve **R031423J**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
16. **R021423K** – Request to Approve Bid Packages (Event Center Bond)  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Elliott Hultgren, Deputy Mayor, presented, **R031423K** to the board.
  - a. Jeff Lantz made at motion to approve **R031423K**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  - b. At 74M.
17. **R031423N** – Request to Approve the Purchase of a Police Vehicle.  
[Board Action Form](#) | [Resolution](#)
- Tabatha Miller, Director of Fleet, presented, **R021423N** to the board.
  - a. Jason Meyer made at motion to approve **R021423N**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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### REGULAR ITEMS

**18. Unfinished/New Business:**

**19. Meeting Adjournment**

- Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
- There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- The meet was adjourned at 9:23 a.m.

This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

A handwritten signature in black ink that reads "Kari Adriano". The signature is written in a cursive, flowing style.

Kari Adriano, Board Clerk